

**Commissioners Meeting
April 21, 2015**

**Present: David Gogel, Jim Seiler, AL Logsdon, Chuck Painter, Attorney Jeff Lindsey,
Auditor Autumn Winkler**

Meeting was called to order by President David Gogel at 1:15 P.M.

Minutes

Logsdon made a motion to approve the minutes from March 17th as presented. Seiler seconded the motion, motion was approved.

Legal Report

Inventory/Asset Policy

Lindsey presented a rough draft of an Inventory/Asset policy based on the example provided by EMA. Stephanie Melton has been told that the county needs to establish a policy as a requirement to receive grant money. Logsdon suggested that purchasing dept. be changed to state Board of Commissioners. Lindsey will revise the policy to reflect the change.

Engineering Request for Proposal

Lindsey stated that the Engineering RFP is complete and has been published. He inquired if the commissioners had specific firms they wished to contact and was instructed to reach out to all firms that have called on us.

E911 Financing

There are no new updates on the E911 financing as legislation is still pending. Final legislation should take place in May. Logsdon stated that the waiver that was presented for the bill was added 2 or 3 months ago and no changes were anticipated before the end of session. The AIC website has a listing of all bills presented and any changes. Lindsey was contacted by councilman Spaetti about the 911 financing and Lindsey advised Spaetti that the time to take action was at the May meeting. Gogel ask if it were too soon to reach out to local banks on proposals and Lindsey stated he would get a letter out to the banks. Lindsey stated he would also be attending the council meeting that night and would advise the council they need to request an additional appropriation soon, if they were considering paying for any part of the agreement.

Boonville Natural Gas Agreement

WTH GIS sent an agreement for the Commissioner's approval between Spencer County and Boonville Natural Gas. Lindsey stated the agreement was the same agreement as previous years. Logsdon made a motion to approve the WTH GIS agreement with Boonville Natural Gas. Seiler seconded the motion, motion was approved.

Covered Bridge Certification

Spencer County has to sign a certification each year stating how many covered bridges we have in county and send it to the State of Indiana. Seiler made a motion to approve the Covered Bridge Certification stating we only have 1 covered bridge in the county. Logsdon seconded the motion, motion was approved.

Highway Report

Bridge Inspection

Painter stated we received the Bridge Inspection Report and everything came back good. There were a few small changes needed such as changing weight limit signs and replacing rip rap, but no major changes were needed.

River Road

The road is in horrible condition due to the river rising. Painter said it will take at least 2 weeks to try and repair the roads. They need to get them fixed for farmers to use, but trucks and ATV's are down there destroying them. Logsdon stated maybe we could implement a \$25.00 County Fee for vehicles that use River Road for recreational purposes. Lindsey will look into that.

April 21, 2015

Bid Opening

CR 1700N, 1500N, Fulda Streets & Various Wedge and Leveling

J.H. Rudolph and E & B Paving were the only 2 bidders.

<u>Bidder</u>	<u>1700N</u>	<u>1500N</u>	<u>Fulda</u>	<u>Wedge/Level</u>	<u>Total</u>
E & B	248,728.00	201,882.00	52,486.00	54,690.80	557,786.80
J.H. Rudolph	234,006.10	185,869.25	48,609.30	44,630.00	513,114.65

Painter and Gelarden took both bid packets for review. After review, Painter made a recommendation of J.H. Rudolph. Seiler made a motion to approve the bid from J.H. Rudolph & Co. Logsdon seconded the motion, motion was approved.

Jan Gogel-Fulda 5K

Mr. Gogel came before the Commissioner's to inform them on May 17, 2015 at 8:00 am they will be holding a Fulda 5K run and will be using county roads for the route. Gogel stated they have permission from INDOT to close SR 545 and just wanted to make the county aware of the road closing and usage of county roads. St. Meinrad Fire Dept. will be involved directing traffic and 5K participants to ensure safety for all parties. Logsdon ask if it would be in the counties best interest to just close the county road that the 5K will be on, so traffic is not a concern. Lindsey stated that the county could definitely do that if they chose to. Gogel stated he would like to proceed with requesting the county close the road if they would agree to it. The county will take action on this at the next meeting.

Mark Williams- True-Rx

Mr. Williams brought Jesse McDonald an associate and pharmacist to give a presentation on Canadian pharmacies. Logsdon addressed the crowd and informed them that the county is constantly looking at ways to save money on medical/pharmaceutical costs and we have recently learned about a program to get meds from Canada. McDonald stated that brand name drugs are cheaper through Canadian pharmacies, but generic drugs are not, due to government price cap. Williams and McDonald presented facts and opinions on CanaRx and stated that if the county wishes to utilize this service, they can provide it. CanaRx is a voluntary program that employees would have the option to utilize if they desire, to assist with cost on name brand drugs.

Carolyn Beck – SIHO/Caremark

Beck presented an analysis on a quarter of prescription cost compared to our current PBM to show what savings CVS Caremark could produce. Beck stated that the full structure of the plan could remain exactly the same as with our current PBM. CVS Caremark is the preferred pharmacy of SIHO and all pharmacy information would then be available for SIHO's review. CanaRX could also be utilized with CVS Caremark if the county elects to use that service.

Nathan Gabhart – True Scripts

Mr. Gabhart made a presentation on CanaRx at the last insurance committee meeting and was ask to also come before the Commissioner's to present. Gabhart presented some information and references on CanaRx. CanaRx can only be utilized if it will produce savings for the member and county. If members are properly educated on this program, Gabhart feels it would have great participation, because there is no cost only benefits. It is very important for the PBM to be active in seeking savings for the members.

Theresa Cail – Ordinance 2015-03

Cail presented Ordinance 2015-03 amending the Spencer County Zoning Ordinance adopting flood hazard area regulations as required by the DNR for 2nd reading. Seiler made a motion to approved Ordinance 2015-03 as presented. Logsdon seconded the motion, motion was approved.

Sara Arnold – Office Lighting

Arnold is requesting new lighting for her office. Her office is being renovated due to water damage and she hopes to update her light fixtures during the renovation. Updating these fixtures would also require moving electrical wires which would be an additional cost, but at current time there is no way to determine what that expense might be. Logsdon suggested an electrician come in and go over options with the understanding that her lighting will be updated.

Hwy- CEDIT Road Map

Painter presented a map with all 2015 CEDIT roads highlighted. Painter stated these are CEDIT roads only, not district roads, but that they can be added. He offered to take the maps back and add the district roads, so the map will reflect all 2015 roads.

New Trucks

Painter ask if the county was still considering buying new tandem trucks, to replace the ones we have so many issues with. Painter stated he has ballpark figures on new trucks and the dealers don't want these trucks for trade in, we would be better off to try and sell on our own. New trucks are in the range of \$100,000.00 a piece. If we set up a lease/rental plan we could purchase 3 trucks and pay off in 3 years. We need to bid out trucks by summer if we plan to have by late fall to winter.

Painter stated May 1st will start their summer schedule of 10 hour days, 4 days a week. The first 10 hour day will be May 4th. Painter asks if the Hwy Dept. could take the engineer truck back for John Gelarden to drive this summer. They were all in agreement that Gelarden could use the truck.

Excavator

Painter inquired if the county would consider getting an excavator on tracks. The excavator we currently have is on rubber, which is fine when working on pavement, but does not work well on land. Logsdon ask how much an excavator would cost and Painter said probably \$120,000-\$130,000 and that is a used one out of a rental fleet. Logsdon suggested that we have some options and that it would be worth checking into what it would cost to hire out the work or rent the equipment as needed. Painter will do some research on what those options would cost.


Cleaning Bid

Gogel ask where we stand on the cleaning for daily and after hours. Seiler stated that he felt we should go ahead and advertise to bid out the cleaning. We need to take action now on part time help to cover everything until a decision is made. Logsdon made a motion for Seiler to get whatever help is needed temporarily to cover our current situation, no more than 30 total hours between 2 employees. Seiler seconded the motion, motion was approved. Logsdon also made a motion to advertise for a full time cleaning position and for a cleaning company to bid out all work. Seiler seconded the motion, motion was approved.

New Business

Mrs. Chapman came before the board to express her concerns about her road CR 100W and the issues they have with flooding. Painter will investigate the problem and see if there are any solutions.

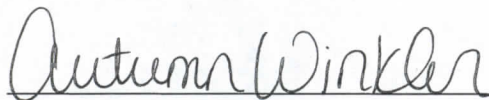
Seiler made a motion to adjourn. Logsdon seconded the motion, motion was approved.
Meeting was adjourned at 4:04 P.M.



President



Attest:



Auditor, Autumn Winkler

